



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 8, 2019 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session

WORKSHOP

RTK Resolution

Letter of Support – PC Tick Task Force Monroe LSA applications

discuss kitchen equipment for Akenac Park

discuss tables and chairs for Akenac Park

Dock replacement estimates

HOA complaints

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated April 24, 2019.
2. **Motion to pay General Fund bills in the amount of \$40,109.79.**
3. **Motion to pay Recreation Fund bills in the amount of \$4,916.74.**

OLD BUSINESS:

None.

NEW BUSINESS:



4. **Motion** to rehire Tara Stevenson as part-time seasonal lifeguard at Akenac Park from Memorial Day weekend through Labor Day weekend at a rate of \$10 per hour.
5. **Motion** to rehire Alex Devilliers as part-time seasonal head lifeguard at Akenac Park from Memorial Day weekend through Labor Day weekend at a rate of \$10.25 per hour.
6. **Motion** to hire Enid Resto as part-time seasonal Park Supervisor at Akenac Park from Memorial day weekend through Labor Day weekend at a rate of \$___ per hour.
7. **Motion** to approve Mike Moffa and Chris Kimble attend LTAP Traffic Signs Basics training on May 21, 2019 from 8am to 12pm in Allentown, PA.
8. **Motion** to approve Mike Moffa and Chris Kimble attend LTAP Local Road Safety Plans training on September 10, 2019 from 8am to 12pm in Allentown, PA.
9. **Motion** to approve Vincent Flatt, Mike Moffa and Chris Kimble attend LTAP Pavement Preventative Maintenance training on September 12, 2019 from 8am to 12pm in Allentown, PA.
10. **Motion** to approve Chris Kimble attend LTAP Salt & Snow Management training on October 1, 2019 from 8am to 3pm in Allentown, PA.
11. **Motion** to approve Vincent Flatt, Mike Moffa and Chris Kimble attend LTAP Signs & Safety Features for Bridges and Culverts training on October 22, 2019 from 8am to 12pm in Allentown, PA.
12. **Motion** to approve proposal #32480 by ABS Solutions for the annual renewal of Office 365 in the amount of \$1560.
13. **Motion** to approve the purchase of a boat and canoe for Akenac Park from Dick's Sporting Goods, Inc. in the amount of \$1,264.97.
14. **Motion** to approve the adoption of Chestnut Ridge Road by Melissa Joseph as part of the Township Adopt-A-Road Program.
15. **Motion** to approve Akenac Park use request by Dingman Delaware Middle School Fishing Club on Thursdays from 3-5pm for five (5) weeks – April 25 through May 23, 2019.
16. **Motion** to approve Akenac Park use request by PEEC on Saturday, May 25, 2019 from 2pm to 5:30pm for Family Camp Weekend.



- 17. Motion** to approve Akenac Park use request by S. Bannon on Sunday, June 2, 2019 from 11am to 2pm for a party.
- 18. Motion** to approve Akenac Park use request by PEEC on Wednesdays from 1pm to 3pm, July 3rd through August 21, 2019 for summer camp.
- 19. Motion** to approve Akenac Park use request by PEEC on Saturday, July 6, 2019 from 2pm to 5:30pm for Family Camp Weekend.
- 20. Motion** to approve municipal hall use request by Old Marcel POA on Saturday, July 13, 2019 from 9am to 3pm for their annual meeting.
- 21. Motion** to approve Akenac Park use request by Milford Scout 71 Friday, August 2, 2019 at 4pm through Sunday, August 4, 2019 until 2pm for boy scout camp out.
- 22. Motion** to approve Akenac Park use request by PEEC on Saturday, August 31, 2019 from 2pm to 5:30pm for Family Camp Weekend.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Delaware Cemetery Association Plot Owners Annual Meeting – Thursday, May 9, 2019 at 7pm – American Legion Post 851, Ball Park Road, Dingmans Ferry, PA.

Pike County Alliance for Prevention Program - Reality Tour –Thursday, May 16th at 6pm at the Milford Bible Church. \$5.00 per person. Pre-Registration required.

The PA Department of Health is providing free Hepatitis A vaccinations on May 15, 2019 from 9am to 11am and 1pm to 3:30pm at the Pike County State Health Center, 10 Buist Road, Suite 401, Milford, PA 18337.

PUBLIC COMMENT

Motion to adjourn